

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

April 14, 2010

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 14th day of April has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 6, 2010 and by mailing the resolution to the Star Ledger, the Daily Record and the Record and by filing a copy of same with the Morris County Clerk and this Clerk of this Board.

ROLL CALL:

Gene F. Feyl
Director

William J. Chegwiddden
Deputy Director

Douglas R. Cabana
John J. Murphy
James W. Murray
Margaret Nordstrom
Jack J. Schrier

OTHERS PRESENT:

Daniel O'Mullan, County Counsel; Diane Ketchum, Clerk of the Board; John Bonanni, County Administrator; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

PUBLIC HEARING: 7:30 p.m.

Resolution A – Calendar Year 2010

To Increase the COLA Percentage Up to 3.5 Percent and to Establish a Cap Bank

Action Taken:

PUBLIC HEARING: 7:35 p.m.

Resolution B - 2010 Morris County Budget/Tax Resolution

Action Taken:

MINUTES FOR APPROVAL: March 10 and March 24, 2010 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: Request from Road Inspection Supervisor for the following road opening permit:

10-04 NJ Natural Gas to open Green Pond Road in Rockaway Borough to relocate a 6-inch gas main.

Action Taken:

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$24,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION AND INSTALLATION OF A GAS DRYER FOR THE MORRIS VIEW HEALTHCARE CENTER."

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$25,000 FROM THE CAPITAL SURPLUS FUND FOR THE RENOVATION OF THE EXISTING COMMUNICATION CENTER TO ACCOMMODATE THE INSTALLATION OF NEW DISPATCH CONSOLES. "

Action Taken:

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3. Introduction by Title Only of a “CAPITAL SURPLUS ORDINANCE APPROPRIATING \$30,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF A REPLACEMENT VEHICLE FOR THE SHERIFF’S CRIMINAL INVESTIGATION SECTION.”

Action Taken:

4. Introduction by Title Only of a “BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$347,000 AND AUTHORIZING THE ISSUANCE OF \$330,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF EVIDENCE SHELVING, ROLLING STEP LADDERS, REFRIGERATORS AND FREEZERS FOR THE SHERIFF’S OFFICE EVIDENCE UNIT/VAULT AT THE CENTRAL AVENUE COMPLEX, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY.”

Action Taken:

5. Introduction by Title Only of a “BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$376,000 AND AUTHORIZING THE ISSUANCE OF \$357,000 BONDS OR NOTES OF THE COUNTY FOR VARIOUS IMPROVEMENTS TO THE MORRIS VIEW HEALTHCARE CENTER, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY.”

Action Taken:

6. Introduction by Title Only of a “BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$7,825,000 AND AUTHORIZING THE ISSUANCE OF \$2,438,000 BONDS OR NOTES OF THE COUNTY FOR ROADWAY RESURFACING, CONSTRUCTION AND IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, COUNTY ROUTES #510, 513, 617, 623, 624, 636, 637, 646 AND 660 AND STATE ROUTE #202, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY.”

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 49

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 14, 2010

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1. Resolution authorizing a Change Order No. 1 with **Schifano Construction**, for the Milling and Resurfacing of Mendham Road in the Township of Morris. The contract will be decreased by \$36,783.03 new total is \$353,583.49. (PUBLIC WORKS)
2. Resolution authorizing a Change order No. 1 with **Colonnelli Brothers, Inc.**, for the Replacement of Bridge No. 1401-136 on Hillside Avenue in the Township of Mount Olive. The contract will be decreased by \$58,901.73 new total is \$1,200,171.77. (PUBLIC WORKS)
3. Resolution authorizing a contract to the lowest responsible bidder, **Top Line Construction Corp**, for the Milling and Resurfacing of East Main Street in the Borough of Mendham in the amount of \$325,580.79. (PUBLIC WORKS)
4. Resolution authorizing a contract to the lowest responsible bidder, **Tilcon New York, Inc.**, for the Milling and Resurfacing of Main Street in the Township of Montville in the amount of \$232,229.21. (PUBLIC WORKS)
5. Resolution authorizing a change order with **Complete Security Systems, Inc.**, for a Courtroom CCTV system. The contract will be increased by \$3,770.00 new total is \$213,974.00. (SHERIFF'S OFFICE/PURCHASING)
6. Resolution authorizing an Interlocal Services Agreement with the **Borough of Riverdale** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
7. Resolution approving a **Project Award Contract** with the State of New Jersey, Office of the Insurance Fraud Prosecutor for participation in the Fraud Reimbursement Program in the amount of \$250,000. (PROSECUTOR'S OFFICE)
8. Resolution authorizing a Professional Services Agreement with **Atlantic Health** for case management services under the Child Health Care Services Program in the amount of \$89,144.00. (HUMAN SERVICES)
9. Resolution authorizing a Professional Services Agreement with **EnduraCare Therapy Management, Inc.**, for physical, occupational and speech therapy services to the residents of the Morris View Health Care in the amount of \$820,000.00. (HUMAN SERVICES)
10. Resolution approving the **purchase** of development easement rights for property known as **Block 19, Lots 3 & 4 in the Township of Washington**. The County Treasurer is authorized to draw a county check from the Morris County Open Space and Farmland Preservation Trust Fund in the amount of one million, two hundred sixty nine thousand, one hundred twelve dollars and twenty five cents payable to Courter, Kobert, & Cohen, Attorney Trust Account. (COUNTY COUNSEL)
11. Resolution authorizing an Interlocal Services Agreement with the **Borough of Lincoln Park** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
12. Resolution authorizing a **Memorandum of Understanding** with the Morris County Economic Development Corporation for a grant in the amount of \$110,000.00.
13. Resolution authorizing an grant agreement with the **New Jersey Department of Environmental Protection** for a CEHA grant in the amount of \$135,450.00. (LAW & PUBLIC SAFETY)
14. Resolution authorizing the **Release of Grant and Lien** in the matter of the following client(s), Lorraine T. Giannos, Charles T. Kline, Jerome and Jean J. O'Sullivan, Willie Mae Smith and Joseph Stone. (PLANNING & DEVELOPMENT)
15. Resolution authorizing an amendment to a Professional Services Agreement with **YMP Engineering, LLC** for the replacement of boilers at the Public Safety Training Academy and the Medical Services Building. The contract will be increased by \$6,000.00 new total is \$36,000.00. (PUBLIC WORKS)
16. Resolution authorizing a Professional Services Agreement with **Randolph Dermatology and Mohs Micrographic Surgery** for dermatological services at the Morris View Healthcare Services. (HUMAN SERVICES)

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17. Resolution authorizing an amendment to the Grant Agreement between the County of Morris, Protect Our Wetlands, Water, Woods and the Township of Denville for the project "**Jonathan's Woods Extension**". Green Acres will provide additional grant financing in the amount of \$250,000.00 and a six-month grant extension for the project. (PLANNING & DEVELOPMENT)
18. Resolution authorizing the submitting of a grant application to the **New Jersey Division of Highway Traffic Safety** on behalf of Morristown Memorial Hospital. (ADMINISTRATION)
19. Resolution authorizing **awards of contracts** through the State of New Jersey Cooperative Purchasing Program. (see attached)(PURCHASING)
20. Resolution authorizing the County Treasurer to **reclassify** a payment for Longfellow's Sandwich Deli in the amount of \$350.00 from account number 02-213-41-759905-392 to account number 02-213-41-758905-394. (HUMAN SERVICES)
21. Resolution authorizing the County Treasurer to **reclassify** a payment for Pro Image Promotions in the amount of \$1,101.93 from account number 02-213-41-758905-392 to account number 02-213-41-759905-392. (HUMAN SERVICES)
22. Resolution authorizing the County Treasurer to release the sum of \$20,322.94 with accrued interest to **Valley View Chapel** which is the remaining amount retained on Road Opening Permit No. 06-34. (PUBLIC WORKS)
23. Resolution authorizing the renewal of a contract with **NuWay Concessionaries, Inc.**, for Preparing and Delivering Meals to the Nutrition Program in the amount of \$3,644,315.00. (HUMAN SERVICES)
24. Resolution authorizing a contract with **Enterasys Network Inc.**, for the provision of maintenance proprietary computer software in the amount of \$118,994.51. (INFORMATION SERVICES)
25. Resolution approving and ratifying the signing of a **Energy Efficiency and Conservation Block Grant** agreement in the amount of \$3,978,300.00 by the Director of Public Works. (PUBLIC WORKS)
26. Resolution approving and ratifying the Director of the Nutrition Project in signing a grant application to the New Jersey Department of Health and Senior Services, under the **Senior Farmer's Market Grant Program** in the amount of \$3,000.00. (HUMAN SERVICES)
27. Resolution authorizing the acceptance of additional funding for the Investment A (**Garden State Info/Intell Sharing and Dissemination NJ-DEX Project**) in the amount of \$5,454.00. (LAW & PUBLIC SAFETY)
28. Resolution authorizing the acceptance of additional funding for vaccine efforts, under the **2010 Local Core Capacity for Public Health Emergency Preparedness Grant** in the amount of \$20,000.00. (LAW & PUBLIC SAFETY)
29. Resolution approving and ratifying the signing of a **Energy Efficiency and Conservation Block Grant** agreement in the amount of \$250,000.00 by the Director of Public Works. (PUBLIC WORKS)
30. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Community Affairs, **N.J. Governor's Council on Alcoholism and Drug Abuse** in the amount of \$521,328.00. (FINANCE)
31. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Homeland Security and Preparedness, **N.J. Data Exchange** in the amount of \$95,486.00. (FINANCE)
32. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Homeland Security and Preparedness, **FFY07 UASI Grant Program** in the amount of \$5,454.00. (FINANCE)
33. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - U.S. Department of Energy, **ARRA - Energy Efficiency & Conservation Strategy** in the amount of \$3,978,300.00. (FINANCE)

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34. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Law and Public Safety, **SART/SANE Program** in the amount of \$56,716.00. (FINANCE)
35. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Labor, **Workforce Investment Act** in the amount of \$300,000.000. (FINANCE)
36. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Health and Senior Services, **Bio Terrorism** in the amount of \$20,000.00. (FINANCE)
37. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Labor, **Work First New Jersey** in the amount of \$2,254.00. (FINANCE)
38. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Transportation, **ARRA - Traffic Signal Improvements/FS B00S(836)** in the amount of \$220,126.00. (FINANCE)
39. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Transportation, **ARRA - Intersection Improvements/FS-0165 (101)** in the amount of \$360,103.00. (FINANCE)
40. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Department of Transportation, **ARRA - Traffic Signal Improvements/FS-B00S (835)** in the amount of \$231,778.00. (FINANCE)
41. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Office of Homeland Security and Preparedness, **FFY09 Emergency Operations Center Grant Program (EOC)** in the amount of \$1,000,000.00. (FINANCE)
42. Resolution authorizing the Treasurer to issue a check under the **Special TANF/WFNJ Initiative Program**. (FINANCE)
43. Resolution authorizing the Treasurer to cancel certain **Capital Improvement Balances**. (FINANCE)
44. Resolution authorizing the Treasurer to **re-issue** checks that were made payable to incorrect vendors and have been voided. (FINANCE)
45. Resolution authorizing the Treasurer to **reclassify a payment** to State Shuttle for \$395.42 from 02-213-41-792910-391 to 02-213-41-751010-392. (FINANCE)
46. Resolution authorizing the Treasurer to **cancel grant balances** and return the unexpended amount to the grant agency (WFNJ/Career Advancement \$2,254.00; Subregional Internship Support, \$180.00). (FINANCE)
47. Resolution authorizing the Treasurer to issue checks per **Chapter 127 P.L. 1985**. (FINANCE)
48. Resolution authorizing the following department be **debited per journal entry** for the following expense (Printing Temporary Assistance October - December 2009 \$77.40). (FINANCE)
49. Resolution authorizing the Treasurer to **debit** expenses for certain departments per **journal entry**. (FINANCE)